



**FULTON BOARD OF COMMISSIONERS MEETING AGENDA**  
**116 West Market Street, McConnellsburg, PA 17233**  
**Tuesday, December 17, 2024**  
**Call to Order/Opening Prayer/Pledge of Allegiance**  
**8:30 a.m.**

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG**
- B. PUBLIC COMMENT PERIOD- 8:30 AM**
- C. APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES**
1. •*Motion to Accept December 10, 2024 Commissioners' Board Minutes*
- D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS**
1. **Sue Reed, Fiscal Administrator**  
•*Motion to Approve Account Payables*
  2. **Mary Huston, HR Administrator**
- E. COUNTY TREASURER'S REPORT**
1. **Bonnie Mellott Keefer**  
•*Treasurer's Office Updates*
- 1. MEETINGS WITH COMMISSIONERS**
- 8:30 AM Public Comment Period**
- 8:45 AM Salary Board**
- 2025 Pay Scale Approval*
  - New Hire, Set Hourly Wage*
- 9:00 AM Mary Huston/Brian Barton, EMA/911**
- New Hire Discussion*
- 10:15 AM Dan Miller & Mark Singer, Probation**
- Grant In Aid for Juvenile Probation*
- 10:45 AM Executive Session, Personnel Matters**

2. **SIGNATURES/MOTIONS/CORRESPONDENCE**

~**Elect IT Contract 2025**

•*Motion to Approve & Execute*

~**Conservation District Director Reappointments**

•*Motion to Approve & Execute*

~**MCP Professional Services for Next Gen 9-1-1 Consulting Services**

•*Motion to Approve & Execute*

~**Letter of Resignation, Elections Director**

•*Motion to Accept*

~**Air B&B, Hotel Tax Ordinance No. 2 of 2024**

•*Motion to Approve & Execute*

~**Recycling Dumpster Behind School**

•*Discussion for Possible Removal*

~**Commissioner Meeting Dates for 2025**

•*Motion to Approve & Advertise*

~**2025 Revised Pay Scale, HR**

•*Motion to Approve*

~**Letter of Support, Workforce Innovation and Opportunity Act (WIOA)**

•*Motion to Approve & Execute*

3. **UPCOMING MEETINGS**

12/17 FC Partnership Board Mtg. 12:00 PM (Commissioner Hann)

12/17 TMCA BOD Mtg. 3:00 PM (Commissioner Hann/Bunch)

12/23 SFC Advisory Board Mtg. 4:00 PM (Commissioner Hann)